

Exhibit “J”

From: [Mark Weisbart](#)
To: [Eric Liepins \(eric@ealpc.com\)](#)
Cc: [Tarah Simmons](#)
Subject: Siddiqi
Date: Monday, February 17, 2020 2:12:27 PM
Attachments: [Documents Request.docx](#)
[Documents Request attachments.pdf](#)

Eric,

Here is the document request.

By the way, I don't think we got copies of all the car titles.

Thanks,

Mark

Mark A. Weisbart
THE LAW OFFICE OF MARK A. WEISBART
12770 Coit Road, Suite 541
Dallas, Texas 75251
(972) 628-4903 Phone
Mark@WeisbartLaw.Net

DOCUMENT REQUEST

SIDDIQI 19-42834

1. Turnover of the 2018 tax refund in the amount of \$536
2. All documentation related to Debtor's business "Helping Restore Ability"
3. Complete copy of Debtor's passport (all pages)
4. All documentation related to Debtor's rent house located at 8114 Carson Court, Rowlett, Texas 75088. If the property was sold, all documentation related to the sale
5. All documentation related to the United and American airlines charges in July 2018 (see attached)
6. All documentation related to the \$100,000.00 wire in June 2019 (see attached)
7. All documentation related to the Stolz Telecom charge in June 2018 (see attached)
8. All documentation related to the Orlando trip and Spirit Airline charges on June 11, 12, and 25, 2018 (see attached)
9. All books, records and files reflecting the financial transaction of Hiba Financial, Inc. for the past five (5) years, including bank statements, accounting records, QuickBooks or equivalent financial record keeping
10. All documentation related to the T-Mobile charges to Hiba on May 8, 2018 (see attached)
11. All credit card statements of the Debtor for the three (3) years prior to and including the bankruptcy filing
12. All credit card statements of Hiba for the three (3) years prior to and including the bankruptcy filing
13. All documentation related to the 04/09 jewelry charge (see attached)
14. All documentation related to the Simmons Bank charges by Hiba
15. Copy of check #1118 paid on January 8, 2018 for \$30,000.00 (see attached)
16. An explanation of wire transfers to Vibrant Media Group by Hiba
17. All documentation related to the \$10,000.00 withdrawal on 7/25 (see attached)
18. Copies of check nos. 1045, 1048, and 1049 (see attached)
19. The residence and mailing address (if different) for Debtor's brother, Muhammad A. Siddiqi
20. Turnover of all cash and bank account balances as of the Petition Date (October 16, 2019) together with the corresponding bank documentation verifying the balances as of the Petition Date
21. Identity of the Chase account number that has been frozen and if the account is still frozen



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

August 01, 2018 through August 31, 2018

Account Number: [REDACTED] 0290

00026064 DRE 201 142 24418 NNNNNNNNNNN T 1 000000000 60 0000

HIBA ENTERTAINMENT INC
3020 BIG TOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-242-7338
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$18,345.53
ATM & Debit Card Withdrawals	1	-30.06
Electronic Withdrawals	1	-16,500.00
Other Withdrawals	2	-1,780.47
Fees	1	-35.00
Ending Balance	5	\$0.00

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/07	Card Purchase 08/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	\$30.06
Total ATM & Debit Card Withdrawals		\$30.06

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$30.06
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$30.06
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	08/01 Domestic Wire Transfer Via: Tib Dallas/111010170 A/C: Grand Ridge National Bank Ref: For Further Credit To: Vibrant Media Group LLC 1069 W Golf Rd Hoffman Es Tales, IL 60169 Account # 0020008413 Imad: 0801B1Q3c08C033917 Trn: 6686000213Es	\$16,500.00 ✓
Total Electronic Withdrawals		\$16,500.00



June 30, 2018 through July 31, 2018
Account Number: [REDACTED] 0290

ATM & Debit Card Totals

Total ATM Withdrawals & Debits \$0.00
Total Card Purchases \$2,531.04
Total Card Deposits & Credits \$88.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Paymentech Chargeback 6241464 CCD ID: 1020401225	\$4,000.00
07/02	Paymentech Deposit 6241464 CCD ID: 1020401225	4,000.00
07/02	Paymentech Fee 6241464 CCD ID: 1020401225	568.80
07/06	07/06 Domestic Wire Transfer Via: Tib Dallas/111010170 A/C: Grand Ridge National Bank Ref: Fct: Vibrant Media Group LLC; Account # 0020008413 Imad: 0706B1Qgc07C001666 Trn: 6384800186Es	16,200.00
07/09	Paymentech Chargeback 6241464 CCD ID: 1020401225	2,500.00
07/11	Paymentech Chargeback 6241464 CCD ID: 1020401225	2,650.00
07/17	Paymentech Chargeback 6241464 CCD ID: 1020401225	1,000.00
07/18	Simmons Bank - L Tel Pmts V8L7 Tel ID: 1710162300	2,647.42
07/25	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24
Total Electronic Withdrawals		\$34,126.46

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/25	07/25 Withdrawal	\$10,000.00
Total Other Withdrawals		\$10,000.00

FEES

DATE	DESCRIPTION	AMOUNT
07/06	Domestic Wire Fee	\$35.00
07/11	Insufficient Funds Fee For A \$2,650.00 Item - Details: Paymentech Chargeback 6241464 CCD ID: 1020401225	34.00
07/24	Official Checks Charge	8.00
07/25	Official Checks Charge	8.00
07/31	Cash Deposit Immediate	60.75
Total Fees		\$145.75

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/02	\$2,699.39	07/17	8,404.87	07/24	3,667.35
07/05	22,654.28	07/18	7,251.25	07/25	2,082.88
07/06	6,301.32	07/19	3,906.25	07/26	2,039.82
07/09	2,094.27	07/20	3,825.47	07/27	2,037.67
07/11	-589.73	07/23	3,703.22	07/31	18,345.53
07/16	4,410.27				



June 30, 2018 through July 31, 2018
Account Number: [REDACTED] 0290

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1045 ^		07/02	\$2,100.00
1048 * ^		07/02	35,000.00
1049 ^		07/19	3,645.00
Total Checks Paid			\$40,745.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Card Purchase 06/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	\$0.99
07/02	Recurring Card Purchase 07/01 Sprint *Wireless 800-639-6111 KS Card 4378	136.60
07/05	Card Purchase With Pin 07/03 Racetrac 93 Allen TX Card 4378	45.11
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Clix.Info WA Card 4378	88.00
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Clix.Info WA Card 4378	29.96
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	30.06
07/09	Card Purchase 07/06 American Air00121983119 Fort Worth TX Card 4378	500.40
07/09	Card Purchase 07/06 American Air00106277318 Fort Worth TX Card 4378	35.00
07/09	Card Purchase 07/06 Dallas FT. Worth Airpo Dfw Airport TX Card 4378	9.20
07/09	Card Purchase With Pin 07/09 Racetrac 93 Allen TX Card 4378	15.59
07/17	Card Purchase 07/17 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	5.40
07/18	Card Purchase 07/17 Alamo Rent Acar Tolls 877-8601284 NY Card 4378	6.20
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	79.33
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	1.45
07/23	Card Purchase 07/20 Sq *Kabobi Fresh Medite Richardson TX Card 4378	42.45
07/23	Card Purchase With Pin 07/21 Racetrac 93 Allen TX Card 4378	17.86 ✓
07/23	Card Purchase With Pin 07/21 Quiktrip Plano TX Card 4378	61.94 ✓
07/24	Card Purchase With Pin 07/24 Racetrac 93 Allen TX Card 4378	27.87
07/25	Recurring Card Purchase 07/25 Adobe *Acropro Subs 800-833-6687 CA Card 4378	16.23
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	13.14
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	15.46
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	14.46
07/27	Card Purchase 07/27 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	2.15
07/31	Card Purchase 07/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	0.99
07/31	Recurring Card Purchase 07/31 Sprint *Wireless 800-639-6111 KS Card 4378	130.40
Total ATM & Debit Card Withdrawals		\$2,531.04

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,531.04
Total Card Deposits & Credits	\$88.00

Form 1040 (2018)

MUHAMMAD SIDDIQI

2222

Page 2

Attach Form(s)
W-2. Also attach
Form(s) W-2G and
1099-R if tax was
withheld.

**Standard
Deduction for—**
• Single or married
filing separately,
\$12,000
• Married filing
jointly or Qualifying
widow(er),
\$24,000
• Head of
household,
\$18,000
• If you checked
any box under
Standard
deduction,
see instructions.

1	Wages, salaries, tips, etc. Attach Form(s) W-2	1	124,920
2a	Tax-exempt interest	2b	
3a	Qualified dividends	3b	
4a	IRAs, pensions, and annuities	4b	
5a	Social security benefits	5b	0
6	Total income. Add lines 1 through 5. Add any amount from Schedule 1, line 22	6	124,920
7	Adjusted gross income. If you have no adjustments to income, enter the amount from line 6; otherwise, subtract Schedule 1, line 36, from line 6	7	124,920
8	Standard deduction or itemized deductions (from Schedule A)	8	18,529
9	Qualified business income deduction (see instructions)	9	
10	Taxable income. Subtract lines 8 and 9 from line 7. If zero or less, enter -0-	10	106,391
11	a Tax (see inst.) 19,823 (check if any from: 1 <input type="checkbox"/> Form(s) 8814 2 <input type="checkbox"/> Form 4972 3 <input type="checkbox"/>) b Add any amount from Schedule 2 and check here <input type="checkbox"/>	11	19,823
12	a Child tax credit/credit for other dependents b Add any amount from Schedule 3 and check here <input type="checkbox"/>	12	
13	Subtract line 12 from line 11. If zero or less, enter -0-	13	19,823
14	Other taxes. Attach Schedule 4	14	
15	Total tax. Add lines 13 and 14	15	19,823
16	Federal income tax withheld from Forms W-2 and 1099	16	20,359
17	Refundable credits: a EIC (see inst.) b Sch 8812 c Form 8863 Add any amount from Schedule 5	17	0
18	Add lines 16 and 17. These are your total payments	18	20,359
19	If line 18 is more than line 15, subtract line 15 from line 18. This is the amount you overpaid	19	536
20a	Amount of line 19 you want refunded to you. If Form 8888 is attached, check here	20a	536
b	Routing number XXXXXXXXX	c	Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings
d	Account number XXXXXXXXXXXXXXXXXXXX		
21	Amount of line 19 you want applied to your 2019 estimated tax	21	
22	Amount you owe. Subtract line 18 from line 15. For details on how to pay, see instructions	22	0
23	Estimated tax penalty (see instructions)	23	

Go to www.irs.gov/Form1040 for instructions and the latest information.

Form 1040 (2018)

turnover

SCHEDULE E
(Form 1040)

Department of the Treasury
Internal Revenue Service (99)

Supplemental Income and Loss

(From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.)

▶ Attach to Form 1040, 1040NR, or Form 1041.

▶ Information about Schedule E and its separate instructions is at www.irs.gov/schedulee.

OMB No. 1545-0074

2015

Attachment
Sequence No **13**

Name(s) shown on return

Your social security number

MUHAMMAD SIDDIQI

Part I Income or Loss From Rental Real Estate and Royalties Note: If you are in the business of renting personal property, use Schedule C or C-EZ (see instructions). If you are an individual, report farm rental income or loss from Form 4835 on page 2, line 40.

A Did you make any payments in 2015 that would require you to file Form(s) 1099? (see instructions)

☐ Yes ☒ No

B If "Yes," did you or will you file required Forms 1099?

☐ Yes ☒ No

1a Physical address of each property (street, city, state, ZIP code)

A 8114 CARSON CT ROWLETT TX 75088

B

C

1b Type of Property
(from list below)

A 1

B

C

2 For each rental real estate property listed above, report the number of fair rental and personal use days. Check the QJV box only if you meet the requirements to file as a qualified joint venture. See instructions.

Fair Rental
Days

Personal Use
Days

QJV

A

B

C

60

0

☐

☐

☐

Type of Property:

1 Single Family Residence

3 Vacation/Short-Term Rental

5 Land

7 Self-Rental

2 Multi-Family Residence

4 Commercial

6 Royalties

8 Other (describe)

Income:

Properties:

3 Rents received **3** 1,434

4 Royalties received **4**

Expenses:

5 Advertising **5**

6 Auto and travel (see instructions) **6**

7 Cleaning and maintenance **7**

8 Commissions **8**

9 Insurance **9** 1,778

10 Legal and other professional fees **10**

11 Management fees **11**

12 Mortgage interest paid to banks, etc. (see instructions) **12**

13 Other interest **13**

14 Repairs **14** 929

15 Supplies **15** 3,451

16 Taxes **16** 2,279

17 Utilities **17**

18 Depreciation expense or depletion **18** 5,196

19 Other (list) **19**

20 Total expenses. Add lines 5 through 19 **20** 13,633

21 Subtract line 20 from line 3 (rents) and/or 4 (royalties). If result is a loss, see instructions and out if you must file Form 8198 **21** (12,199)

22 Deductible rental real estate loss after limitation, if any, on Form 8582 (see instructions) **22** () () ()

23a Total of all amounts reported on line 3 for all rental properties **23a** 1,434

23b Total of all amounts reported on line 4 for all royalty properties **23b**

23c Total of all amounts reported on line 12 for all properties **23c**

23d Total of all amounts reported on line 18 for all properties **23d** 5,196

23e Total of all amounts reported on line 20 for all properties **23e** 13,633

24 Income. Add positive amounts shown on line 21. Do not include any losses **24** 0

25 Losses. Add royalty losses from line 21 and rental real estate losses from line 22. Enter total losses here. **25** () 0

26 Total rental real estate and royalty income or (loss). Combine lines 24 and 25. Enter the result here. If Part II, III, IV, and line 40 on page 2 do not apply to you, also enter this amount on Form 1040, line 17, or Form 1040NR, line 18. Otherwise, include this amount in the total on line 41 on page 2 **26** 0

For Paperwork Reduction Act Notice, see the separate instructions.

Schedule E (Form 1040) 2015

EEA



June 30, 2018 through July 31, 2018
Account Number: [REDACTED] 0290

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1045 ^		07/02	\$2,100.00
1048 * ^		07/02	35,000.00
1049 ^		07/19	3,645.00
Total Checks Paid			\$40,745.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Card Purchase 06/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	\$0.99
07/02	Recurring Card Purchase 07/01 Sprint *Wireless 800-639-6111 KS Card 4378	136.60
07/05	Card Purchase With Pin 07/03 Racetrac 93 Allen TX Card 4378	45.11
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	88.00
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	29.96
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	30.06
07/09	Card Purchase 07/06 American Air00121983119 Fort Worth TX Card 4378	500.40
07/09	Card Purchase 07/06 American Air00106277318 Fort Worth TX Card 4378	35.00
07/09	Card Purchase 07/06 Dallas FT. Worth Airpo Dfw Airport TX Card 4378	9.20
07/09	Card Purchase With Pin 07/09 Racetrac 93 Allen TX Card 4378	15.59
07/17	Card Purchase 07/17 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	5.40
07/18	Card Purchase 07/17 Alamo Rent Acar Tolls 877-8601284 NY Card 4378	6.20
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	79.33
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	1.45
07/23	Card Purchase 07/20 Sq *Kabobi Fresh Medite Richardson TX Card 4378	42.45
07/23	Card Purchase With Pin 07/21 Racetrac 93 Allen TX Card 4378	17.86 ✓
07/23	Card Purchase With Pin 07/21 Quiktrip Plano TX Card 4378	61.94 ✓
07/24	Card Purchase With Pin 07/24 Racetrac 93 Allen TX Card 4378	27.87
07/25	Recurring Card Purchase 07/25 Adobe *Acropro Subs 800-833-6687 CA Card 4378	16.23
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	13.14
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	15.46
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	14.46
07/27	Card Purchase 07/27 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	2.15
07/31	Card Purchase 07/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	0.99
07/31	Recurring Card Purchase 07/31 Sprint *Wireless 800-639-6111 KS Card 4378	130.40
Total ATM & Debit Card Withdrawals		\$2,531.04

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,531.04
Total Card Deposits & Credits	\$88.00



June 01, 2018 through June 29, 2018
Account Number. [REDACTED] 0290

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
06/21	06/21 Payment To Chase Card Ending IN 3191	1,500.00
06/26	Quickpay With Zelle Payment To Guy G Cannon 7262947096	300.00
06/29	06/29 Domestic Wire Transfer A/C: Sahil Promotions, Inc. Chicago IL 60659-1803 Ref: For Da-Bangg Concert Trm: 7224700180Es	100,000.00
Total Electronic Withdrawals		\$109,544.71

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/22	Deposited Item Returned Altered/Fictiti099002857 Items00001Ck#:0000009742 Date062018Ck Amt0000542900 Fee001200	\$5,429.00
Total Other Withdrawals		\$5,429.00

FEES

DATE	DESCRIPTION	AMOUNT
06/22	Deposit Item Returned Fee: 01 Altered/Fictiti099002857 Items00001Ck#:0000009742 Date062018Ck Amt0000001200 Fee001200	\$12.00
06/29	Domestic Wire Fee	35.00
Total Fees		\$47.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
06/01	\$100,480.19	06/12	103,061.82	06/21	122,603.39
06/04	98,684.89	06/13	103,026.77	06/22	119,812.39
06/05	98,615.41	06/14	102,943.96	06/25	134,085.93
06/06	103,115.41	06/15	108,389.07	06/26	133,785.93
06/07	103,050.07	06/18	105,338.39	06/27	135,104.78
06/08	103,040.08	06/19	106,574.39	06/28	137,264.78
06/11	103,113.82	06/20	122,303.39	06/29	37,629.78

SERVICE CHARGE SUMMARY

- You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:
- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$108,464.00. OR
 - Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$110,726.00. OR
 - Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
 - Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
 - Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$47.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.



June 01, 2018 through June 29, 2018
Account Number: [REDACTED] 0290

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/04	Card Purchase 06/02 Expedia 7356420265741 Expedia.Com WA Card 4378	\$377.98
06/04	Card Purchase With Pin 06/03 Pilot #1028 Buffalo TX Card 4378	57.03
06/05	Card Purchase 06/01 Hilton Media Grill Bar Dallas TX Card 4378	69.48
06/07	Card Purchase 06/05 Autozone #3106 Carrollton TX Card 4378	179.97
06/07	Card Purchase 06/06 IN *Stolz Telecom Inc 405-6322262 OK Card 4378	355.31
06/07	Card Purchase 06/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	30.06
06/08	Card Purchase With Pin 06/08 7-Eleven 33621 Wylie TX Card 4378	9.99
06/11	Card Purchase 06/08 Spirit Airl 48701785926 Miramar FL Card 4378	52.00
06/11	Card Purchase 06/10 Alamo Rent-A-Car Orlando FL Card 4378	95.50
06/11	Card Purchase 06/10 Doubletree Orlando Down Orlando FL Card 4378	148.43
06/11	Card Purchase With Pin 06/10 Wawa Store 5153 Orlando FL Card 4378	4.56
06/11	Card Purchase 06/10 Dunkin #350220 Orlando FL Card 4378	8.75
06/11	Card Purchase 06/10 Magic of Disney Orlando FL Card 4378	17.02
06/12	Card Purchase 06/10 Spirit Airl 48701787258 Miramar FL Card 4378	52.00
06/13	Card Purchase 06/12 Chevron 0210336 Carrollton TX Card 4378	7.18
06/13	Card Purchase With Pin 06/13 Quiktrip Richardson TX Card 4378	27.87
06/14	Card Purchase 06/13 Starbucks Store 22380 Dallas TX Card 4378	28.74
06/14	Card Purchase 06/13 Starbucks Store 20225 Conroe TX Card 4378	6.75
06/14	Card Purchase With Pin 06/13 Buc-ee's #26 205 Jh-4 Madisonville TX Card 4378	47.32
06/15	Card Purchase 06/13 7-Eleven 33116 Dallas TX Card 4378	58.93
06/15	Card Purchase 06/14 Sq *Kabobi Fresh Medite Richardson TX Card 4378	35.96
06/18	Card Purchase 06/15 Waterfalls Lube An Allen TX Card 4378	10.00
06/18	Card Purchase With Pin 06/16 Racetrac 93 Allen TX Card 4378	37.86
06/18	Card Purchase 06/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	5.40
06/25	Card Purchase 06/21 Spirit Airl 4870179648 800-7727117 FL Card 4378	1,100.76
06/25	Card Purchase 06/22 Westin Atlanta Perimete Atlanta GA Card 4378	32.71
06/25	Card Purchase With Pin 06/24 Amk Field Museum Alrpo Chicago IL Card 4378	21.99
06/27	Card Purchase 06/27 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	2.15
Total ATM & Debit Card Withdrawals		\$2,881.70

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,881.70
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,881.70
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/01	Farmers Ins EFT Pymt PPD ID: 1952575893	\$2,737.00
06/04	Quickpay With Zelle Payment To Aaam 7197335277	905.00
06/04	Paymentech Fee 6241464 CCD ID: 1020401225	455.29
06/18	06/18 Payment To Chase Card Ending IN 3191	1,000.00
06/18	Simmons Bank - L Tel Pmts N5H7 Tel ID: 1710162300	2,647.42



May 01, 2018 through May 31, 2018
Account Number: [REDACTED] 0290

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/04	Transfer From Chk Xxxxxx8277	\$1,000.00
05/14	Paymentech Deposit 6241464 CCD ID: 1020401225	1,495.00
05/15	Remote Online Deposit 1	10,000.00
05/16	Deposit 972720965	5,000.00
05/16	Paymentech Deposit 6241464 CCD ID: 1020401225	897.00
05/17	Paymentech Deposit 6241464 CCD ID: 1020401225	600.00
05/18	Paymentech Deposit 6241464 CCD ID: 1020401225	1,210.00
05/21	Paymentech Deposit 6241464 CCD ID: 1020401225	1,200.00
05/23	Deposit 968561194	5,000.00
05/25	Quickpay With Zelle Payment From Staffing International Inc 7174085222	1,197.00
05/25	Paymentech Deposit 6241464 CCD ID: 1020401225	560.00
05/25	Quickpay With Zelle Payment From Guy G Cannon 7177356682	276.00
05/29	Paymentech Deposit 6241464 CCD ID: 1020401225	7,000.00

Total Deposits and Additions **\$35,435.00**

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/01	Card Purchase 04/30 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	\$0.99 ✓
05/07	Card Purchase 05/06 Brinkster Brinkster 480-388-3777 AZ Card 4378 <i>Interact</i>	30.06 ✓
05/07	Non-Chase ATM Withdraw 05/06 18599 Marsh Lane Dallas TX Card 4378	302.50 ✓
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	551.93 ✓
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	129.46 ✓
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	216.49 ✓
05/10	Card Purchase With Pin 05/10 Racetrac 93 Allen TX Card 4378	23.12 ✓
05/11	Card Purchase 05/09 Racetrac 93 00000935 Allen TX Card 4378	12.58 ✓
05/11	Card Purchase With Pin 05/11 Wm Superc Wal-Mart Sup Lucas TX Card 4378	70.83 ✓
05/14	Card Purchase 05/13 Racetrac 93 00000935 Allen TX Card 4378	27.86 ✓
05/14	Card Purchase With Pin 05/13 Wal-Mart #5672 Lucas TX Card 4378	15.56
05/15	Card Purchase 05/14 Starbucks Store 24470 Lucas TX Card 4378	3.95
05/17	Card Purchase 05/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	5.40
05/21	Card Purchase With Pin 05/20 Quiktrip Corp Wylie TX Card 4378	39.99
05/23	Card Purchase 05/22 Hctra Ez Tag Online 281-8753279 TX Card 4378	10.25
05/29	Card Purchase 05/27 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	2.15
05/29	Card Purchase 05/27 Sprint Store #170 Plano TX Card 4378	199.86
05/30	Card Purchase 05/30 Cheapix*73556619701 Www.Clix.Info WA Card 4378	44.94
05/31	Card Purchase 05/30 Spirit Airl 4870177779 Miramar FL Card 4378	787.14
05/31	Card Purchase 05/30 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	0.99
05/31	ATM Withdrawal 05/31 3047 Old Denton Rd Carrollton TX Card 4378	800.00

Total ATM & Debit Card Withdrawals **\$3,276.05**

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$1,102.50
Total Card Purchases	\$2,173.55
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$1,102.50
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March 31, 2018 through April 30, 2018
Account Number: [REDACTED] 0290

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/02	Card Purchase 03/30 App iTunes.Com/Bill 866-712-7753 CA Card 4378	\$0.99
04/09	Card Purchase 04/06 Movenpick Hotel Kara Karachi Card 4378 Pk Rupee 234914.59 X 0.008653528 (Exchg Rte)	2,032.84 ✓
04/09	Foreign Exch Rt ADJ Fee 04/06 Movenpick Hotel Kara Karachi Card 4378	60.98 ✓
04/09	Card Purchase 04/06 Islamabad Marriott Hote Islamabad Card 4378 Pk Rupee 55000.00 X 0.008653455 (Exchg Rte)	475.94 ✓
04/09	Foreign Exch Rt ADJ Fee 04/06 Islamabad Marriott Hote Islamabad Card 4378	14.27 ✓
04/09	Card Purchase 04/07 Brinkster 480-388-3777 AZ Card 4378	30.06 ✓
04/09	Card Purchase 04/08 Talha Jewellers Rawalpindi Card 4378 Pk Rupee 800000.00 X 0.008653513 (Exchg Rte)	6,922.81
04/09	Foreign Exch Rt ADJ Fee 04/08 Talha Jewellers Rawalpindi Card 4378	207.68 ✓
04/13	Card Purchase 04/12 Fsi*Frontier 800-921-8101 CT Card 4378	210.52 ✓
04/16	Card Purchase 04/14 McDonald's F20727 Dfw Airport TX Card 4378	10.77 ✓
04/16	Card Purchase With Pin 04/14 Foxnewsst2513 Dallas TX Card 4378	3.99 ✓
04/16	Card Purchase 04/15 Au Bon Pain A-34 Dallas TX Card 4378	11.13 ✓
04/16	Card Purchase 04/15 Dfw Airport Parking Dfw Airport TX Card 4378	33.00 ✓
04/16	Card Purchase With Pin 04/16 Wal-Mart #5672 Lucas TX Card 4378	51.53 ✓
04/17	Card Purchase 04/16 Emirates Ghilw/16 Www.Emirates. NY Card 4378	900.00 ✓
04/17	Card Purchase 04/17 App iTunes.Com/Bill 866-712-7753 CA Card 4378	5.40 ✓
04/19	Card Purchase 04/18 Kabob Cowboy Richardson TX Card 4378	16.76 ✓
04/19	Card Purchase 04/18 Texaco 0303909 Richardson TX Card 4378	49.99 ✓
04/23	Card Purchase 04/22 Kfc J625020 Plano TX Card 4378	15.56 ✓
04/27	Card Purchase 04/27 App iTunes.Com/Bill 866-712-7753 CA Card 4378	2.15 ✓
04/30	Card Purchase With Pin 04/28 Murphy Express Allen TX Card 4378	4.89 ✓
04/30	ATM Withdrawal 04/28 1204 Angel Pkwy Allen TX Card 4378	800.00 ✓
04/30	Card Purchase With Pin 04/29 Racetrac 198 Dallas TX Card 4378	37.86 ✓
Total ATM & Debit Card Withdrawals		\$11,899.12

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$800.00
Total Card Purchases	\$11,099.12
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$800.00
Total Card Purchases	\$11,099.12
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/02	Paymentech Fee 6241464 CCD ID: 1020401225	\$77.40
04/03	JPMorgan Chase Auth Debit 7024830799 Web ID: 9200502233	0.50
04/18	Quickpay With Zelle Payment To Millan 7074198864	400.00
04/18	04/18 Payment To Chase Card Ending IN 3191	1,000.00
04/18	Simmons Bank - L Tel Pmts Lq97 Tel ID: 1710162300	2,406.74



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

March 31, 2018 through April 30, 2018

Account Number: [REDACTED] 0290

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HIBA ENTERTAINMENT INC
3020 BIG TOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-242-7338
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$37,512.17
Deposits and Additions	6	58,095.50
Checks Paid	1	-2,000.00
ATM & Debit Card Withdrawals	23	-11,899.12
Electronic Withdrawals	8	-4,645.88
Ending Balance	38	\$77,062.67

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	PPD ID	AMOUNT
04/03	JPMorgan Chase Auth Crdt	9200502233	\$0.44
04/03	JPMorgan Chase Auth Crdt	9200502233	0.06
04/05	Deposit 969777787		1,000.00
04/06	Deposit 905330787		6,495.00
04/19	Paymentech Deposit 6241464	CCD ID: 1020401225	600.00
04/25	Deposit		50,000.00
Total Deposits and Additions			\$58,095.50

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1119 ^		04/30	\$2,000.00
Total Checks Paid			\$2,000.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.



February 01, 2018 through February 28, 2018
Account Number: [REDACTED] 0290

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/01	Card Purchase 01/31 Ace Parking 3713 Dallas TX Card 4378	\$5.00 ✓
02/01	Card Purchase With Pin 02/01 Racetrac526 Plano TX Card 4378	17.86 ✓
02/05	Card Purchase 02/02 Tuscany Pizza Grand Prairie TX Card 4378	37.01 ✓
02/05	Card Purchase With Pin 02/02 Kroger #0 2608 W Fm 54 Wylie TX Card 4378	59.92 ✓
02/05	Card Purchase 02/03 Target 00025502 Wylie TX Card 4378	105.78 ✓
02/06	Card Purchase With Pin 02/05 Wal-Mart Wal-Mart Sup Wylie TX Card 4378	6.68 ✓
02/07	Card Purchase With Pin 02/06 Kroger 11565A State Hw Sugar Land TX Card 4378	55.07 ✓
02/08	Card Purchase 02/07 91272 Dallas On Street Dallas TX Card 4378	1.00 ✓
02/12	Card Purchase 02/10 Starbucks Store 06421 Conroe TX Card 4378	8.01 ✓
02/12	Card Purchase 02/10 Starbucks Store 06421 Conroe TX Card 4378	2.98 ✓
02/12	Card Purchase With Pin 02/11 Kroger 2222 I-45 Conroe TX Card 4378	40.44 ✓
02/12	Card Purchase With Pin 02/11 Wal-Mart #5672 Lucas TX Card 4378	23.40 ✓
02/12	Card Purchase With Pin 02/12 Racetrac 93 Allen TX Card 4378	11.92 ✓
02/15	Card Purchase 02/13 McDonald's M7273 of TX Murphy TX Card 4378	2.58 ✓
02/15	Card Purchase 02/14 Tmobile*Postpaid Tel 800-937-8997 WA Card 4378	103.44 ✓
02/20	Card Purchase 02/16 Tuscany Pizza Grand Prairie TX Card 4378	75.62 ✓
02/20	Card Purchase With Pin 02/17 Racetrac 99 Plano TX Card 4378	7.77 ✓
02/20	Card Purchase 02/20 Tmobile*Postpaid Fdp 800-937-8997 WA Card 4378	413.75 ✓
02/21	Card Purchase 02/21 Subway 00102194 Addison TX Card 4378	7.57 ✓
02/21	Card Purchase With Pin 02/21 Quiktrip Corp Wylie TX Card 4378	56.28 ✓
02/26	Card Purchase 02/23 Starbucks Store 11296 Dallas TX Card 4378	4.22 ✓
02/26	Card Purchase With Pin 02/24 Racetrac 93 Allen TX Card 4378	9.99 ✓
02/26	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378	17.30 ✓
Total ATM & Debit Card Withdrawals		\$1,073.59

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,073.59
Total Card Deposits & Credits	\$500.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,073.59
Total Card Deposits & Credits	\$500.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/21	Quickpay With Zelle Payment To Bito Bhal 6921044682	\$1.00
02/21	Quickpay With Zelle Payment To Bito Bhal 6921217766	500.00
02/23	Paymentech Fin ADJ 6241464 CCD ID: 1020401225	100.00
02/26	02/26 Domestic Wire Transfer Via: Tib Dallas/111010170 A/C: Grand Ridge National Bank Ref: Further Credit Vibrant Media Group LLC 1069 W Golf Rd Hoffman Estates, IL 60169Acct 0020008413 Imad: 0226B1Qgc08C002132 Trn: 5797800054Es	16,250.00
Total Electronic Withdrawals		\$16,851.00



December 30, 2017 through January 31, 2018
Account Number. [REDACTED] 290

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
01/29	Card Purchase With Pin 01/27 7-Eleven Murphy TX Card 4378	4.99
01/29	Card Purchase With Pin 01/27 7-Eleven 33654 Murphy TX Card 4378	39.99
01/31	Card Purchase 01/30 Apl* iTunes.Com/Bill 866-712-7753 CA Card 4378	0.99
Total ATM & Debit Card Withdrawals		\$1,382.98

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits	\$603.00
Total Card Purchases	\$779.98
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$603.00
Total Card Purchases	\$779.98
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/02	Quickpay With Zelle Payment To Millan 6787217588	\$1,000.00 ✓
01/02	01/01 Payment To Chase Card Ending IN 3191	500.00 ✓
01/09	Quickpay With Zelle Payment To Millan 6809627283	600.00 ✓
01/12	01/12 Payment To Chase Card Ending IN 3191	500.00 ✓
01/16	Quickpay With Zelle Payment To Guy Cannon 6826156673	500.00 ✓
01/16	Quickpay With Zelle Payment To Laura Moonan 6828661242	1.00 ✓
01/22	Farmers Ins EFT Pymt PPD ID: 1952575893	765.49 ✓
01/23	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24 ✓
01/25	Stream Energy Utility 2125379 Web ID: 0000007041	27.24 ✓
01/25	Kubra Stream Web Utility 2141053 Web ID: 0000007041	2.95 ✓
01/29	Quickpay With Zelle Payment To Millan 6857015588	300.00 ✓
Total Electronic Withdrawals		\$4,756.92

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/22	01/22 Withdrawal	\$900.00
Total Other Withdrawals		\$900.00

FEES

DATE	DESCRIPTION	AMOUNT
01/22	Non-Chase ATM Fee-With	\$2.50
Total Fees		\$2.50



December 30, 2017 through January 31, 2018

Account Number: [REDACTED] 0290

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/08	Deposit 938595795	\$6,600.00
Total Deposits and Additions		\$6,600.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1118 ^		01/08	\$30,000.00
1120 ^ ^		01/17	1,050.00
Total Checks Paid			\$31,050.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/02	Card Purchase 12/28 Amc Stonebriar 24 #0260 Frisco TX Card 4378	\$34.08
01/02	Card Purchase 12/30 Apl* iTunes.Com/Bill 866-712-7753 CA Card 4378	0.99
01/02	Card Purchase With Pin 12/31 Racetrac 99 Plano TX Card 4378	21.97 ✓
01/04	Card Purchase With Pin 01/04 Shell Service Statfo Farmers Branc TX Card 4378	27.86 ✓
01/09	Recurring Card Purchase 01/09 Facebk 5P6Egds42 650-5434800 CA Card 4378	2.82 ✓
01/09	Recurring Card Purchase 01/09 Facebk 4P6Egds42 650-5434800 CA Card 4378	1.09 ✓
01/10	Card Purchase 01/09 Dallas CO Motorvehicle Dallas TX Card 4378	74.75 ✓
01/10	Card Purchase 01/09 JP Morgan Ch*Aset Fee Dallas TX Card 4378	3.50 ✓
01/11	Card Purchase 01/09 Collin CO TX Clerk P LA Carrollton TX Card 4378	1.86 ✓
01/11	Card Purchase 01/09 Collin CO TX Clerk P LA McKinney TX Card 4378	81.00 ✓
01/11	Card Purchase With Pin 01/11 Wal-Mart Super Center Lucas TX Card 4378	46.86 ✓
01/16	Card Purchase 01/13 Racetrac616 00006163 Plano TX Card 4378	20.00 ✓
01/16	Card Purchase With Pin 01/13 Kroger So 2608 W Fm 54 Wylie TX Card 4378	41.98 ✓
01/16	Card Purchase With Pin 01/13 Kroger So 2608 W Fm 54 Wylie TX Card 4378	4.32 ✓
01/17	ATM Withdrawal 01/17 161 W Spring Creek Pkwy Plano TX Card 4378	500.00
01/17	Card Purchase With Pin 01/17 Murphy Express 8722 Allen TX Card 4378	8.08 ✓
01/18	Card Purchase 01/17 Starbucks Store 24470 Lucas TX Card 4378	3.95 ✓
01/18	Card Purchase 01/17 Wendy's #11493 Lucas TX Card 4378	3.55 ✓
01/18	Card Purchase With Pin 01/18 Quiktrip Dallas TX Card 4378	14.42 ✓
01/19	Card Purchase 01/18 Br Factory US 4126 Fort Worth TX Card 4378	33.12 ✓
01/22	Card Purchase 01/18 National Wireless Dallas TX Card 4378	35.00 ✓
01/22	Card Purchase 01/20 Chuck E Cheese 597 Allen TX Card 4378	12.00 ✓
01/22	Card Purchase 01/21 Yummy Burgers & Bbq Allen TX Card 4378	25.17 ✓
01/22	Card Purchase With Pin 01/21 Kroger So 536 Centenni Richardson TX Card 4378	59.57 ✓
01/22	Non-Chase ATM Withdraw 01/22 10084 CR 448 Princeton TX Card 4378	103.00
01/25	Card Purchase 01/23 Too Thai Street Eats Carrollton TX Card 4378	90.05 ✓
01/29	Card Purchase 01/27 Bjs Restaurants 439 Plano TX Card 4378	80.33 ✓
01/29	Card Purchase With Pin 01/27 7-Eleven Murphy TX Card 4378	5.69 ✓